



Durham Police Department
505 W. Chapel Hill St. Durham, NC 27701
919-560-4427



Criminal Gang Membership Identification Criteria

Subject: _____ **Date:** _____
Gang: _____ **Case #:** _____
Officer: _____ **EID#:** _____

N.C.G.S. § 14-50.16A Criteria

Members require 3 or more criteria for prosecution under N.C.G.S. § 14-50.16A

☐ **Self-Admitted** _____
*The person admits to being a member of a Criminal Gang (**Identify Gang**).*

☐ **Reliable Source** _____
*The person is identified as Criminal Gang Member by a reliable source including a parent or guardian (**Identify Source**).*

☐ **Gang Incident** _____
*The person has been previously involved in Criminal Gang Activity (**List IR/FC#**).*

☐ **Symbols/Signs/Graffiti** _____
*The person has adopted symbols, hand signs, or graffiti associated with a Criminal Gang (**List**).*

☐ **Gang Dress/Colors** _____
*The person has adopted the display of colors or the style of dress associated with a Criminal Street Gang (**Describe**).*

☐ **Physical Evidence** _____
*The person is in possession or linked to a Criminal Gang by physical evidence to include photographs, ledgers, rosters, communications or membership documents (**Books of Knowledge**). (**Describe**).*

☐ **Tattoos /Markings** _____
*The person has adopted language or terminology associated with a Criminal Gang (**List**).*

☐ **Gang Terminology** _____
*The person has adopted language or terminology associated with a Criminal Gang (**List**).*

☐ **Social Media** ***Complete and Attach Social Media Form*** _____
The person appears in any kind of social media to promote a criminal gang.

The following criteria is for documentation only

☐ **Associates with Gang Members**

☐ **Validated by Department of Corrections**

☐ **Frequents Gang Areas**

Members are linked to the gang through 2 or more criteria and there is reasonable suspicion that they are involved in criminal activity to be validated.

Affiliates are linked to Gang Members and there is reasonable suspicion that they are involved in criminal activity to be validated.